



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097  
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

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Date : 22<sup>nd</sup> August 2026

Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**

**Sub: Intimation of Board Meeting on 03-09-2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 3<sup>rd</sup> September, 2026 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To consider and approve Directors' Report and annexures thereof for the year ended on 31<sup>st</sup> March, 2026;
- 2) To fix the day, date, time and venue to convene the 44<sup>th</sup> Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March, 2026.
- 3) To fix the dates for closure of Register of Members and Transfer Books for the 44<sup>th</sup> AGM of the company.
- 4) To Consider and approve the Notice of the 44<sup>th</sup> Annual General Meeting of the Company
- 5) Appointment of Pankaj & Associates, Company Secretaries as Scrutinizer for reviewing E-voting and Voting at 44<sup>th</sup> AGM.
- 6) Any other matter with the permission of the Chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

For GANESH HOLDINGS LTD.

*B.L. Saini*



Banwari Lal Saini  
CS & Compliance Officer  
Membership no. A12576